



## **GOVERNING BOARD MEETING AGENDA**

*South Bay Regional Public Safety Training Consortium*

**Thursday, May 17, 2007  
10:00 am – South Bay Regional Public Safety Training  
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from April 19, 2007 (A)**
- III. CONSENT AGENDA**  
None
- IV. CLOSED SESSION**
  - a. SB#79/Gavilan Academy (I)
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**  
This is the time when the Public may address the Board.
- VII. BUSINESS**
  - a. Director of Administrative Services (A)
  - b. Selection of JPA Co-Chair (A)
  - c. Revision to 2007-2008 Budget (A)
  - d. Strategic Plan for JPA (I)
  - e. Contract Education Program (I)
- IX. ADJOURNMENT**

**Next Meeting is scheduled June 21, 2007 at 10:00am**

**\*Consent Agenda - Items marked with an \* will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**